

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 25 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 801728 (7)
1. Corporation Name
EQUIFAX INC.

Principal Place of Business Mailing Address
**BOX 4081
1800 PEACHTREE ST. NE
ATLANTA GA 30302** **BOX 4081
1800 PEACHTREE ST. NE
ATLANTA GA 30302**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
03/15/1923 **05/01/1994**

4. FEI Number Applied For
58-0401110 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 26

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE NOTE: Registered Agent signature required when reissuing DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AVP	1. 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAGMEIER, J.H.	1.2 NAME	
STREET ADDRESS	2170 NORTHFIELD CT, NE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGLAUGHLIN, D.W.	2.2 NAME	
STREET ADDRESS	3430 TUXEDO RD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, J.A.	3.2 NAME	
STREET ADDRESS	4034 BEECHWOOD DR	3.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA GA	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYGOOD, RALPH F.	4.2 NAME	
STREET ADDRESS	1480 DANSFORD CT	4.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGIS, THOMAS H.	5.2 NAME	
STREET ADDRESS	7235 DUNCOURTNEY DR.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MARIETTA GA	5.4 CITY - ST - ZIP	
TITLE	DC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGERS, C.B. JR.	6.2 NAME	
STREET ADDRESS	2800 PEACHTREE ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	ATLANTA, GA 00000	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (changed), or on my attachment with an address.

SIGNATURE: *John H. Stagmeier* **John H. Stagmeier** 04/20/95 404-885-8000

SIGNATURE AND TYPED OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR Date District Year

891728

EQUIFAX INC.
1600 Peachtree Street, N.W.
Atlanta, Georgia 30309

OFFICERS

TITLE/POSITION	NAME	RESIDENTIAL ADDRESS
CHAIRMAN & CEO	Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
PRESIDENT & COO	Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
SR. VICE PRESIDENT/CFO	Donald U. Hallman	2244 Spencer's Way, Stone Mountain, Georgia
EXEC. VICE PRESIDENT	Derek V. Smith	305 Clifftop Court, Roswell, Georgia
EXEC. VICE PRESIDENT	Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia
EXEC. VICE PRESIDENT	Jean C. Chartrand	885 Pierre Viger, Boucherville, Quebec
SR. VICE PRESIDENT	Stewart A. Searle, III	3864 Dumbarton Road, Atlanta, Georgia
SR. VICE PRESIDENT	John A. Baker	4034 Beechwood Drive, Atlanta, Georgia
SR. VICE PRESIDENT	Donald F. Walsh	543 Haywood Court, Marietta, Georgia
SR. VICE PRESIDENT	James O. Perkins	950 Tiverton Lane, Alpharetta, Georgia
SR. VICE PRESIDENT	R. W. Wewers	5592 Williams Road, Norcross, Georgia
SECRETARY	Thomas H. Magis	7235 Duncourtney Drive, Atlanta, Georgia
ASST. SECRETARY	Joan A. Martin	2224 Riada Drive, Atlanta, Georgia
TREASURER	Ralph F. Haygood	1490 Dansford Court, Marietta, Georgia
ASST. TREASURER	Michael S. Shannon	121 Kirk Crossing, Decatur, Georgia

DIRECTORS

NAME	RESIDENTIAL ADDRESS
Clarence B. Rogers, Jr.	2660 Peachtree Road, Atlanta, Georgia
Dan W. McGlaughlin	3430 Tuxedo Road, Atlanta, Georgia
Lee A. Ault, III	224 Conway Avenue, Los Angeles, California
A. W. Dahlberg	1871 Chartwell Trace, Stone Mountain, Georgia
Jean C. Chartrand	885 Pierre Viger, Boucherville, Quebec
Dr. Leroy Keith	2872 Wesley Heath, N.W., Atlanta, Georgia
Tinsley H. Irvin	8 Deer Park Court, Greenwich, Connecticut
Larry L. Prince	3543 Woodhaven Road, Atlanta, Georgia
John L. Clendenin	5138 Northside Drive, Atlanta, Georgia
Dr. Betty L. Sigel	3141 West Somerset Court, Marietta, Georgia
Ronald D. Barbaro	301 Park Avenue, New York, New York
D. Raymond Riddle	940 Crest Valley Road, Atlanta, Georgia
L. Phillip Humann	721 West Wesley Road, Atlanta, Georgia
Thomas F. Chapman	315 Skyridge Drive, Dunwoody, Georgia

ALL OFFICERS AND DIRECTORS WERE ELECTED TO THEIR POSITIONS IN APRIL 1995